



IS Council Meeting Summary

March 21, 2011

12pm – 2pm

COV IS Council members attending:

**Andrea Di Fabio (NSU)
Goran Gustavsson (APA)
Michael McDaniel (VRS)
John Willinger (DBHDS)**

**Maurion Edwards (DGS)
David Hines (SCV)
Ed Miller (DOA)
John Green (VITA ex-officio)**

COV IS Council Members attending via teleconference:

**Andy Hallberg (ABC)
Todd Richardson (DMME)**

Doug Mack (DMV)

COV IS Council members absent:

Sandy Graham (Chest. Cty.)

Shirley Payne (UVA)

Also attending: Bob Baskette (VITA), Ross McDonald (DSS)

IS Council Committee Reports

- WebApps: Deliverables complete.
- Encryption: Deliverables complete.
- Risk Management: Currently working on a Risk Profile questionnaire.
- Making IS Ex Mgmt Priority: Continuing work with leadership communiqués.

Draft Document: Mobile Device Policy – Bob Baskette, VITA

- Revised draft document of Mobile Device Policy was presented with suggested changes from IS Council members.
- Additional suggestions and discussion of revised draft followed.
- Final draft to be presented when complete.

Email Digital Certificates – John Willinger, DBHDS

- Questions around digital certificates and ability of outside entities to verify were raised.
- Examples of emails 'dropped' due to failure to recognize certificates were given.
- Current status of digital certificates to be researched.

Follow Up On Committee Documents – John Green, VITA

- Documents submitted will be forwarded to IS Council members for review.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, April 18th, 2011.